

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of February, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Richard Head President

CITY STAFF PRESENT: K.M. Hubert City Manager
Bonney Maurer Aquatics Director
Donald Brummett Acting Public Works Director
Frank Truitt City Inspector

OTHERS PRESENT: John Irvin/Masonic Lodge, Annette Schonhoeft and Vickie Yardley/VenuWorks.

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

Vice-President Comingore called the meeting to order at 6:30 p.m. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVING THE LOCATION, GRANITE COLOR AND LETTERING FOR THE MASONIC CORNERSTONE.

Director Gayle made a motion to approve the location (east entrance of building), the granite color (black) and the letter color (natural) for the Masonic cornerstone. Director Covington seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS THE AQUATIC CENTER FINANCIAL REPORT.

Treasurer Seals presented the YTD Aquatic Center financial report dated October 1, 2008 to January 31, 2009.

Operating Revenues	\$3,839.97
Non-Operating Revenues	\$ 366.95
Total	\$4,206.92

Operating Expenses	\$ 53,889.83
Facility Expenses	<u>\$ 69,077.37</u>
Total	\$122,967.20

Beginning Fund Balance	\$ 26,020.00
Revenues Over Expenses	<u>\$(118,760.28)</u>
Total	\$ (92,740.00)

ITEM 4. REPORT ON INSTALLATION OF SECURITY SYSTEM AT THE AQUATIC CENTER.

Aquatics Director Maurer stated all nine cameras were installed and working. She stated the cameras could be checked remotely through the internet and recording. Aquatic's Director Maurer stated the cameras were not integrated through the Police Department and the motion sensors were not in place at the moment.

ITEM 5. VENUWORKS OPERATIONS REPORT.

VenuWorks Executive Director Annette Schonhoeft presented her February 17, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

VenuWorks Business Manager Vickie Yardley presented a Customer Balance sheet and a Profit and Loss Budget Performance sheet.

ITEM 6. CONSIDER AND ACT ON APPROVING AMENDMENTS TO THE CIVIC CENTER BUDGET REPORT.

Treasurer Seals presented the proposed budget amendment number 1 totaling \$378,354 for approval.

After a brief discussion, Director Freeze made a motion to approve the amendments to the Civic Center Budget totaling \$378,354, as presented. Director Seals seconded the motion and the motion carried unanimously.

ITEM 7. CONSIDER AND ACT ON APPROVING FURNITURE, FIXTURES AND EQUIPMENT FOR THE CIVIC CENTER.

No action taken.

ITEM 8. CONSIDER AND ACT ON APPROVING THE USE OF 820 W. WHEELER BY THE POLICE AND FIRE DEPARTMENTS AS AN EXERCISE ROOM.

Director Roberts made a motion to approve the use of 820 W. Wheeler by the Police and Fire Departments as an exercise room. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 9. REVIEW AND DISCUSS FUTURE PROJECTS FOR FUNDING:

- a) **THE PAINTING OF ARANSAS PASS COMMUNITY PARK BUILDINGS.**

b) CONTRIBUTING FUNDS FOR A CITY ENTRY SIGN ON BUSINESS IH 35 EXIT TO W. WHEELER AVENUE.

Acting Public Works Director Brummett stated the sign is located at the old Street Department building located under the water tower.

c) CONTRIBUTING FUNDS TOWARD TANDEM MARKETING SERVICES, INC FOR AN ARANSAS PASS GUIDE LISTING FOR AREA BUSINESSES.

ITEM 10. CONSIDER AND ACT ON APPROVING AN AMENDMENT TO THE APMDD BYLAWS.

Secretary Freeze made a motion to approve the amendment to the APMDD Bylaws. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 11. REVIEW AND DISCUSS THE 7TH STREET PARKING LOT FOR THE CIVIC CENTER.

Director Roberts stated he would like permission to move forward with an engineer to design a parking lot for the Civic Center on N. 7th Street. He stated it would create 180 additional parking spaces and would cost approximately \$350,000.00.

ITEM 12. REVIEW AND DISCUSS THE CIVIC CENTER IDENTIFICATION MARKERS.

Director Roberts stated the Civic Center needed signs stating the building is the Civic Center and the physical address is 610 W. Wheeler.

ITEM 13. CONSIDER AND ACT ON TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 10.

No action taken.

ITEM 14. CONSIDER AND ACT ON INVOICES TO BE PAID.

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT February 17, 2009
BOARD OF DIRECTORS

Chamber Banquet	\$ 360.00
Bank of New York	\$ 500.00
Post Office Box Rental	\$ 19.00
Crystal Clear Pools	<u>\$4,868.25</u>
Total	\$5,747.25

Director Roberts made a motion to approve the invoices for payment. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 15.

CONSIDER AND ACT ON APPROVING THE MINUTES OF THE FEBRUARY 3, 2009 MEETING.

Director Stansberry made a motion to approve the February 3, 2009 minutes. Treasurer Seals seconded the motion and the motion carried unanimously.

ITEM 16.

ADJOURNMENT OF MEETING.

Director Stansberry made a motion to adjourn the meeting. Director Gayle seconded the motion and the motion carried unanimously.

Vice-President Comingore adjourned the meeting at 9:04 P.M.

Hope Comingore, Vice President

ATTEST:

Randall Freeze, Secretary